

PORTAGE COMMUNITY SCHOOLS

Committed to the growth of ALL: Students, Families, Community

July 5, 2023

The SCHOOL BOARD will hold a regular meeting of the Board on Monday, July 10 2023 at 6:30 p.m. in the **Board Room of the Gerstenkorn Administration Building, 305 E. Slifer St., Portage, WI 53901.**

A G E N D A

- I. Call to Order - Open Meeting Declaration - Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Board Updates
 - A. 2022-2023 Seclusion and Restraint Data Update
 - B. Secondary ESSER Goal Report
 - C. Endeavor TIF District Report
- V. Public Comments
- VI. Consider Selection of Replacement Board Member
- VII. Action Items
 - A. Consider Approval of the Minutes from Prior Board Meeting
 - B. Consider Agreement with School Perceptions
 - C. Consider Student Academic Standards
 - D. Consider Approval of District Medical Advisor
 - E. Consider Approval of Master Lease Purchase - Apple Contract Agreement
 - F. Consider Approval of Intergovernmental Agreement with Kiel Area School District
 - G. Consider Board Commendations
- VIII. Committee Reports
 - A. Consider Finance, Facilities and Transportation Committee Report
 - 1. Monthly Bills except Checks 321482 and 321535
 - 2. Gifts to the District
 - 3. Transportation Report
 - 4. Field Trip Requests
 - 5. Membership Audit
 - B. Consider Finance, Facilities and Transportation Committee Report

1. Monthly Bills - Checks 321482 and 321535
- C. Consider Curriculum/Instructional Technology Committee Report
 1. Student Academic Standards for 2023-2024
 2. Special Education Handbook
 3. Student Rights and Responsibilities Handbook
- D. Consider Co-Curricular Committee Report
- E. Consider Personnel/Negotiations Committee Report
 1. Resignations
 2. Retirements
 3. Permission to Post
 4. Hires
 5. Supplemental Contracts
 6. Review Job Description – Social Worker
 7. Review PGI Updates

- IX. Consider going into Closed Session pursuant to Sections 19.85(1)(e) of Wisconsin Statutes: deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- X. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.

- XI. Adjourn

Kelly Behnke, President
Joshua Sween, District Administrator

If you need any type of accommodation, please contact the ADA Coordinator at (608) 742-4867 at least 48 hours prior to the meeting.

The Portage Community School District will be a premier learning community that builds authentic relationships with students, families and the community. We will cultivate globally minded, resilient and courageous students who are ready to excel in higher learning, career and life.